

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF DECEMBER 17, 2002.

ATTENDANCE

COUNCIL: Jerry Trumps, (Chair), Marc Mouton, Rob Stevenson

ABSENT: Chris Williams, Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Lafayette Public Utilities Authority Meeting of December 17, 2002 to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(007) AGENDA ITEM NO. 2: President’s Report.

No report.

(TAPE 1)(SIDE A)(008) AGENDA ITEM NO. 3: LUS Director’s Report.

No report.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(009) AGENDA ITEM NO. 4: O-044-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the Gilman Substation Electric Distribution Feeder ties to 7051, 7053, 7550, 7551, and 7552 project a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the expropriation process, if necessary, motion to approve for introduction by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(023) AGENDA ITEM NO. 5: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(025) There being no further business to come before the LPUA, Chair Trumps declared the Regular LPUA Meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL

